

AGENDA
Veneta City Council

Monday - September 12, 2005 - 5:30 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 5:30 1. **WORK SESSION** - Greenway Overlay Zone/East Veneta Update
- 7:00 2. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each.
The Council will not engage in any discussion or make any decisions based on public comment at this
time; however, they may take comments under advisement for discussion and action at a future Council
meeting.
- 7:10 3. **CONSENT AGENDA**
a. Minutes for August 8, 2005 (A)
b. Bills Paid/Payable for July/August 2005 (A)
c. Parade Permit for Elmira High School Homecoming (A)
- 7:15 4. **DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS
 (1) League of Oregon Cities Conference Registration (A)
 (2) Social Gaming Application for Crazy Al's (A)
 (3) Request for Leave Without Pay (A)
b. COUNCIL/COMMITTEE LIAISONS
- 7:30 5. **STAFF REPORTS**
7:30 a. COMMUNITY SERVICES DIRECTOR.....MARGARET BOUTELL
 (1) Public Works Monthly Report for August 2005 (A)
 (2) Effluent Management Strategy update (A)
 (3) Acceptance of Drainage Easements for Angel Creek Subdivision (A)
7:45 b. CITY ENGINEER..... JERRY ELLIOTT
 (1) Engineering Proposal for Development of Well 10 and Mobilization of
 Contractor and Wetland Assessment Proposal (A)
 (2) Inflow & Infiltration update
 (3) Cherry Street DSL Permit update
8:15 c. CITY ADMINISTRATOR.....RIC INGHAM
 (1) Finance Department Evaluation Report (A)
 (2) Draft 2005-06 Work Plan (A)
 (3) Finance Director vacancy update
 (4) Revised Speed Limit proposal
6. **OTHER**
- 8:30 7. **ADJOURN**

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for

discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED